

**NOTICE OF MEETING
OF THE
FLOOD CONTROL ADVISORY BOARD
May 24, 2006**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Flood Control Advisory Board (FCAB) will hold a meeting open to the public on Wednesday, May 24, 2006 at 2:00 p.m. in the New River Conference Room of the Flood Control District located at 2801 West Durango Street in Phoenix. Matters on the agenda may be discussed in executive session for the purpose of obtaining advice there on.

The agenda is as follows:

- 1) Approve the Minutes of April 26, 2006 FCAB meeting as submitted.
- 2) Cotton Lane Resolution. ***Staff recommends the following action:*** It is recommended that the Flood Control Advisor Board endorse and recommend that the Board of Directors adopt Resolution FCD 2006R008 which defines the responsibilities of the Flood Control District and the City of Goodyear (City) for Operations & Maintenance of soil-cement flood control structures and flood conveyance improvements associated with the Cotton Lane Bridge and Gila River Improvements. ***Presented by:*** John Hathaway, P.E., Watercourse Area Planning Manager.
- 3) Durango Regional Conveyance Channel. ***Staff recommends the following action.*** It is recommended that the Flood Control Advisory Board endorse and recommend that the Board of Directors adopt Resolution FCD 2006R020, for developing and negotiating IGA(s) and Agreements to identify the Flood Control District's role and responsibilities for the Project; to authorize the acquisition of project rights-of-way; and for the procurement of project engineering design services, subject to ratification and approval of the Board of Directors. ***Presented by:*** Greg Jones, P.E., Area Planning Manager.
- 4) Comments from the Chief Engineer and General Manager. This item is for information and discussion only. No action is required. ***Presented by:*** Timothy S. Phillips, P.E., Chief Engineer and General Manager.

- 5) Summary of Recent Actions by the Board of Directors. This item is for information and discussion only. No action is required. ***Presented by:*** Timothy S. Phillips, P.E., Chief Engineer and General Manager.
- 6) Other Business and Comments from the Public. This item is for information and discussion only. No action will be taken.

Timothy S. Phillips, P.E.
Chief Engineer and General Manager

May 8, 2006

NOTE: A sign language interpreter will be made available upon request with 72-hours notice. Alternative format materials or FM or Infrared Listening Devices are also available upon request with 72-hours notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request.